

UCIDA

Ulster County Industrial Development Agency

October 5, 2016
8:00 a.m.
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mission Statement
5. Approval of the Minutes of September 14, 2016 Meeting
6. Approval of Financials
7. Approval of Proposed 2017-2020 Budget
8. Committee Reports
 - Audit Committee
 - Governance Committee
 - ❖ Review of Draft Construction Labor Policy
 - ❖ Review of Draft Construction Labor Form
 - ❖ Review of Draft Uniform Tax Exemption Policy
 - ❖ Review of Draft Uniform Tax Exemption Policy Matrix
 - ❖ Review of Draft Uniform Criteria for the Evaluation of Projects Policy
9. Old Business
10. New Business
11. Public Comment
12. Adjournment

The next meeting of the Ulster County Industrial Development Agency is scheduled for
8:00 a.m., Wednesday, November 9, 2016

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.